



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Programming and Allocations Committee

*Committee Members:*

*Scott Wiener, Chair Federal D. Glover, Vice Chair*

*Jason Baker, Tom Bates, David Campos,*

*Mark Luce, Libby Schaaf,*

*Adrienne J. Tissier, Amy Rein Worth*

*Non-Voting Member: Bijan Sartipi*

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Wednesday, June 8, 2016

9:40 AM

The Board Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:40 a.m. or immediately following the 9:35 a.m. Administration Committee meeting.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

#### 2. Consent Calendar

- 2a.**     [15-1628](#)     Minutes of the May 11, 2016 meeting
- Action:**             Committee Approval
- Attachments:**     [2a 05-11-2016 PAC Draft Minutes v2.pdf](#)
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- 2b.**     [15-1629](#)     MTC Resolution Nos. 3880, Revised, and 3881, Revised, and 4053, Revised. Revisions to the Lifeline Transportation Cycle 2 and Cycle 3 Program of Projects and the Proposition 1B - Regional Transit Program.
- Action:**             Commission Approval
- Presenter:**         Melanie Choy
- Attachments:**     [2b Lifeline Prop 1B Resolutions 3880+3881+4053.pdf](#)
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- 2c.**     [15-1630](#)     MTC Resolution No. 4234. Allocation of \$4.7 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operation and maintenance of the Transbay Terminal Building for FY2016-17.
- Action:**             Commission Approval
- Presenter:**         Cheryl Chi
- Attachments:**     [2c TJPA Allocation Resolution 4234.pdf](#)

- 2d.**     [15-1631](#)     MTC Resolution No. 4233. Allocation of FY2016-17 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.
- Action:**         Commission Approval
- Presenter:**     Cheryl Chi
- Attachments:**   [2d TDA Allocation Resolution 4233.pdf](#)
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- 2e.**     [15-1632](#)     MTC Resolution No. 4239. Programming for FY2016-17 and allocation of \$0.3 million in Five Percent Unrestricted State Fund Revenues and \$1.4 million in Two Percent Bridge Toll Reserves for the San Francisco Bay Trail project and Water Emergency Transportation Authority (WETA).
- Action:**         Commission Approval
- Presenter:**     Christina Hohorst
- Attachments:**   [2e WETA Ferry Ops Resolution 4239.pdf](#)
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- 2f.**     [15-1668](#)     MTC Resolution No. 4235, Revised. Update the FY2016-17 State Transit Assistance (STA) Regional Coordination Program to add the Bike Share Education project and additional funding for Clipper®.
- Action:**         Commission Approval
- Presenter:**     Cheryl Chi
- Attachments:**   [2f Bike Share Ed+Clipper Resolution 4235.pdf](#)

### 3. Regional

- 3a. [15-1634](#) MTC Resolution Nos. 3915, Revised, 4137, Revised, 4212, Revised, 4241 and 4243. Peninsula Corridor Electrification Project Memorandum of Understanding and Funding Plan.

This item proposes to update the funding plan for the Peninsula Corridor Electrification Project (PCEP), with certain conditions, by:

- 1) Authorizing the Executive Director to execute a Seven-Party Supplement to the 2012 Memorandum of Understanding regarding the High Speed Rail Early Investment Strategy for the Peninsula Corridor;
- 2) Programming and allocating \$8.4 million of RM1 West Bay Rail Reserve funds to PCEP;
- 3) Allocating \$11 million of RM1 West Bay Rail Reserve funds and \$20 million of RM2 funds, which were previously programmed to PCEP; and
- 4) Revising the FY2015-16 Transit Capital Priorities program to program \$22.6 million of FTA formula funds to Caltrain's Railcar Replacement project, and \$12.6 million to Caltrain fixed guideway rehabilitation projects.

**Action:** Commission Approval

**Presenter:** Anne Richman

**Attachments:** [3a Electrification MOU Resos 3915+4137+4212+4241+4243.pdf](#)  
[3a HANDOUT Lebrun-Comments.pdf](#)

- 3b. [15-1635](#) MTC Resolution Nos. 4229, 4230, and 4231.

Allocation of \$57.3 million in FY2016-17 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating and capital funds to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [3b TDA STA RM2 Allocations Resos 4229+4230+4231 .pdf](#)

- 3c. [15-1542](#) Regional Support of Bay Area Projects for the State's Cap and Trade Transit and Intercity Rail Capital Program 2016 Programming Cycle.
- Recommended endorsements for the state Transit and Intercity Rail Capital Program (TIRCP) based on the region's adopted Cap and Trade Framework.
- Action:** Commission Approval
- Presenter:** Kenneth Folan
- Attachments:** [3c\\_Cap\\_and\\_Trade\\_Endorsements.pdf](#)

### Federal

4. [15-1637](#) Authorize the release of the Draft 2017 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for Plan Bay Area and the 2017 TIP.
- Authorize the release of the Draft 2017 TIP and Draft Air Quality Conformity Analysis for Plan Bay Area and the 2017 TIP for public review and comment and set a public hearing date of July 13, 2016.
- Action:** Committee Approval
- Presenter:** Ross McKeown
- Attachments:** [4\\_2017\\_Draft\\_TIP\\_Release\\_REVISED.pdf](#)

### Information

5. [15-1535](#) California Transportation Commission Update
- Action:** Information
- Presenter:** Kenneth Kao
- Attachments:** [5\\_May\\_CTC\\_Update.pdf](#)

### 6. Public Comment / Other Business

### 7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on July 13, 2016 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.